

**BOARD OF TRUSTEES OF
ORANGE COUNTY LIBRARY SYSTEM
RESOLUTION 05-055**

**RESOLUTION TO INSTRUCT ADMINISTRATION TO INCLUDE ON THE APRIL 2005
BOARD OF TRUSTEES MEETING AGENDA, DISCUSSION OF A PLAN FOR THE
CLOSURE OF THE EDGEWATER BRANCH LIBRARY.**

Minutes of a regular meeting of the Board of Trustees of the Orange County Library System, Orange County Florida, held in the Town of Eatonville, on the March 10, 2005, at 7:00 pm, prevailing Eastern time.

PRESENT: Sara Brady; James Tyson; Gloria Fernandez; Matthew Pardy

ABSENT: Tom Kohler

The following was offered by Trustee Pardy and supported by Trustee Fernandez:

The Board Resolves:

To instruct the Administration to include on the April 2005 Board of Trustees meeting agenda, discussion of a plan for the closure of the Edgewater Branch Library.

1. All resolutions that conflict with the provisions of this resolution are rescinded.

AYES: 4

NAYS: 0

RESOLUTION DECLARED ADOPTED:

Secretary